

At the Budget Session, held on Wednesday, February 29, 2012, at 3:00 P.M., in the Board Room of the Greensville County Government Building, 1781 Greensville County Circle, Emporia, Virginia.

Present        Peggy R. Wiley, Chairman  
                 Michael W. Ferguson, Vice-Chairman  
                 James C. Vaughan  
                 Dr. Margaret T. Lee

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Chairman Wiley called the meeting to order.

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In Re: Approval of the Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with one added item in Closed Meeting – Legal Matter.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Agenda as amended. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Mr. Whittington stated that Staff recommended the Board recess the meeting until Monday, March 5, 2012, at 1:00 p.m. to review the budget.

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In Re: Proposed Budget for FY2012-2013

Mr. Whittington stated two items of information were available; the supplemental booklet and the revenue and expense sheet. He stated that the Department Heads would be addressing the Board in reference to their departmental requests. He stated that the Board had some major decisions to make which included the significant increase of funding needed from the County and the City for the SRJ. He stated that the increase came about due to the Meherrin Regional Jail opening July, 2012, would be housing Brunswick County inmates which were currently housed by SRJ, creating a loss in revenue of about \$750,000. Mr. Whittington stated that another issue regarding the budget was the General Assembly's decision on whether or not to require localities to give the fines and forfeiture money collected, the issue of employees paying 5% towards their VRS funding or it being passed on to the localities and the contribution to the County's school system which would be a significant amount. He also stated that real estate taxes may need to be increased.

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In Re: Richard Short with the Greenville Volunteer Rescue Squad

Mr. Whittington stated that budget for this year was \$40,000, requested for next year was \$47,500 and Staff was recommending \$20,000.

Mr. Short stated that Staff would like to concentrate on the amount budgeted to help with training in fiscal year 2012-2013 so he passed out a revised budget to the Board of Supervisors. He stated that last year there was a request for two vehicles and only one was received, so Staff was requesting a quarter of funding to go toward the second unit. He stated that the reason for requesting a quarter of the funding was due to a portion being provided by the Hospital Foundation through a grant. Mr. Short then stated that his revised budget request including the capital request for FY2012-2013 totaled about \$72,500.

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In Re: Kathy Howerton Golden Leaf Commons

Mr. Whittington stated that there was a new line item which was travel and training in the amount of \$500. Mrs. Howerton stated that it was for a class on event planning. Mr. Whittington also stated that Staff was not recommending the funding for brass floor covers and flanges in the amount of \$6,800. A discussion was also held pertaining to the buying of more table cloths and chairs. Mr. Whittington stated that Staff recommended buying 50 table clothes and 50 more chairs and then next year request funding for the remainder needed which would be \$100.

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In Re: Martha Swenson, Commissioner of the Revenue

Mr. Whittington reviewed each line item and asked for any comments or questions. There was a request for \$2,370 for ADP Hardware. Mr. Whittington stated that Staff recommended \$0. Mrs. Swenson also requested that the Board consider funding a high school student to perform the simple work in the office and that Mrs. Daughtry become full-time to help with more complicated items. The Board of Supervisors stated that the item needed more discussion.

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In Re: Natalie Slate Economic Development

Mr. Whittington stated that this was a new department. He then reviewed each line item and stated that Staff recommended deleting the amounts for Perdue and the business incubator.

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In Re: Kay Callahan, Clerk's Office

Mrs. Callahan addressed the Board of Supervisors requesting partial funding for the part-time person currently working at the Clerk's Office to become full-time. Mr. Whittington stated that the position would need to be advertised, applications reviewed and interviews conducted, all contingent on approval of the Compensation Board. It was also noted to zero out the maintenance and repair line item.

Mrs. Callahan also addressed the Board of Supervisors in reference to the Virginia Peanut Festival. Mr. Whittington stated that the amount budgeted for this year was \$4,000 and Mrs. Callahan was requesting \$4,500 and Staff recommended \$4,500.

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In Re: Natalie Slate and Reggie Owens, Solid Waste Enterprise Fund

Mrs. Slate and Mr. Owens addressed the Board of Supervisors to review the Solid Waste Enterprise Fund. Mr. Whittington stated that Staff recommendations regarding expenditures were as follows: Professional Services-Engineering to change from \$50,000 to \$10,000, C.O. Truck from \$24,000 to \$14,000 and the revenue as follows: Industry-Solid Waste from \$100,000 to \$75,000.

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In Re: Ann Thomas – Community Stakeholders Collaborative

Ms. Thomas addressed the Board of Supervisors and gave a brief history of pertaining to the Community Stakeholders and the things they provide to the kids of the community. Mr. Whittington stated that it was a new line item and the request was for \$5,000 and Staff recommended \$0. Supervisor Ferguson requested that Ms. Thomas provide a number of county kids participating in the program.

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In Re: Jim Scott, Adult Activities Center (Revised Budget)

Mr. Scott addressed the Board of Supervisors and gave them a revised budget. He then gave an update of things that had happened over the past year and stated that he was requesting any help that the Board could provide. Mr. Whittington stated that the request was for \$15,210 and Staff recommended \$15,210.

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In Re: School Contribution Calculations

Mr. Whittington presented the contribution to the schools based on the new local composite index which totaled \$3,460,167. He also presented scenarios calculating an additional \$350,000 and \$250,000 in local funds. Mr. Whittington was asked by the Board of Supervisors to calculate the contribution with an additional \$150,000 and \$100,000 and then report back to the Board.

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In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 7) Legal Matters.

Supervisor Vaughan moved, seconded by Supervisor Lee, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Lee, Vaughan and Chairman Wiley.

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In Re: Regular Session

Supervisor Lee moved, seconded by Supervisor Vaughan, to go into Regular Session. Voting aye: Supervisors Lee, Vaughan and Wiley.

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In Re: Certification of Closed Meeting – Resolution #12-109

Supervisor Lee moved, seconded by Supervisor Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

**RESOLUTION #12-109  
CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greensville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Greensville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

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Chairman Wiley recessed the meeting until Monday, March 5, 2012, at 1:00 P.M.

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Adjournment

With there being no further business to discuss, Supervisor Vaughan moved, seconded by Supervisor Lee, to adjourn the meeting. Voting aye: Supervisors Lee, Vaughan and Chairman Wiley.

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Peggy R. Wiley, Chairman

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K. David Whittington, Clerk